



Cochrane Ringette Association

Annual General Meeting

Board Meeting April 29th 2021

**Meeting held via google meet due
to pandemic restrictions**

**MOTION'S in RED ACTION ITEMS
IN GREEN**

Quorum met - 15 in attendance

Call to Order 7:35pm

Motion to approve previous minutes: Stephanie Dent & Jeremy Randle

Motion to approve agenda: Alyssa Bates & Kyla Stewart

Season in review- Niko Bergen

- Despite a short season we would like to thank the coaches, refs and all volunteers for helping to make the season happen
- Athlete development/power skating costs are being paid for by the association
- Thank you to everyone that attended the Mental Toughness presentation by Shawnie Harley. There has been great feedback from the event and there was a good turn out.

Treasurer Report - Niko Bergen for Jennifer Lisk

- Report being presented on behalf of our treasurer Jenn. Any questions will be noted and Jenn will follow up.
- Treasurer slide is presented
- Request for volunteers to complete the audit. Anyone interested can follow up with Jenn.

Program Review - Niko Bergen

- Given the current situation with the pandemic the board has decided to keep registration fees the same. Payment options will remain the same for the next season but if anyone is in need of additional arrangements they can reach out to our registrar.
- **Motion to approve fees remaining the same - none opposed**
- We are unable to host a come try ringette event due to the pandemic

- We continue to look for someone to take the tournament coordinator position and would be pleased if we could make this a committee role. Anyone interested please reach out.
- We will be appointing Travis West as the new Equipment director with the board. We are still looking for volunteers for communications director and tournament director.

Voting on Executive Positions

- Niko uncontested re-election as President of CRA
- Laura uncontested re-election as Secretary of CRA

Questions & Answers

- Thank you everyone for their work this season - Stephanie Dent

Motion to adjourn Jeremy Randle & Serena Heintz

Meeting adjourned 7:48